

Minutes of the Special Westport Town Board Meeting on January 21, 2014

The meeting was called to order by Supervisor Connell at 3:00 p.m.

The Assembly was led in the Pledge of Allegiance.

Members present on a roll call were:

Councilman Paquette
Councilman Viens
Supervisor Connell

Councilman McCormick – Excused

Others present:

Sheila Borden, Town Clerk
Michael Tyler, Town Justice

The Town Clerk reported that she was in receipt of five applications for the open Town Councilman's position.

RESOLUTION #35 EXECUTIVE SESSION

On a motion by Councilman Paquette seconded by Councilman Viens and approved on a roll call vote.

3 Ayes Paquette, Viens, Connell
0 Nays

RESOLVED to enter into Executive Session at 3:05 p.m. for the purpose of discussing personnel.

RESOLUTION #36 CLOSE EXECUTIVE SESSION

On a motion by Councilman Paquette seconded by Councilman Viens and approved on a roll call vote.

3 Ayes Paquette, Viens, Connell
0 Nays

RESOLVED to close Executive Session and reopen the Regular Meeting at 3:35 p.m.

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RESOLUTION #37
APPOINTMENT TO COUNCILPERSON POSITION

On a motion by Supervisor Connell seconded by Councilman Paquette and approved on a roll call vote.

3 Ayes Paquette, Viens, Connell
0 Nays

RESOLVED to appoint Nancy Page to fill the unexpired Councilpersons position ending 12/31/2014.

RESOLUTION #38
ADJOURNMENT

On a motion by Councilman Paquette with a unanimous second the meeting was adjourned at 3:50 p.m.

Minutes respectfully submitted

Sheila A. Borden, Town Clerk